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4 February 1980

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 4 February 1980

The Director was in Charlottesville due to the death of his mother; Mr. Carlucci was attending a Cabinet meeting; Dirks chaired the meeting. [redacted] 25X1

Hetu circulated a new brochure on the Agency to be used by his office, recruiters, and for other purposes in the public domain. [redacted] 25X1

Clarke said he would need to see Mr. Carlucci upon his return from downtown. [redacted] 25X1

Hitz reported that [redacted], will be briefing the House Foreign Affairs Committee this afternoon on some Presidential Findings. [redacted] 25X1 25X1

In response to Dirks' query, Hitz said we had received letters from both the House and Senate Select Committees with regard to hearings on the FY 1981 budget, but no dates had been set as yet by the SSCI. [redacted] 25X1

Silver said work had been nearly completed over the weekend on charter language. He advised that OMB had complicated the task with a number of last minute technicalities that needed to be resolved. Dirks and McMahon noted their understanding that work had been completed on problems related to Title VI (see Staff Meeting Minutes of 1 February), and Silver said the report from the charter working group and related issue papers are due to David Aaron for the President today. [redacted] 25X1

[redacted] 25X1

Dirks noted the death of the Director's mother and some tentative plans to have a small group from the Agency attend the funeral. [redacted] expressed 25X1 the Director's sincere appreciation for the thought and his advice that a group not attend. [redacted] said the Director will proceed from Charlottesville on 25X1 5 February and undertake his Chicago trip as planned, returning here Thursday. [redacted] 25X1

[redacted] 25X1

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[redacted] reported that the SR-71 flight over Cuba was accomplished Saturday. There was some cloud cover and the film is being processed. 25X1

25X1

[redacted]

B. C. Evans

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